

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

September 15, 1988

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, September 15, 1988, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on September 2, 1988, to each and every member of said Board, said date being at least five days prior to this September 15, 1988. At the above named place, there were present the following members to wit: Nan McGahey Baker, Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvane, Diane Miller, Sidney L. Rushing, and Johnnie E. Walls, Jr. The meeting was called to order by president Thomas D. Bourdeaux and opened with prayer by Mrs. Miller.

Approval of the August 17-18, 1988, Minutes

On motion by Mr. Jones, seconded by Mr. Hickman, the Minutes of the August 17, and 18, 1988, meetings were approved.

Report of the Agriculture and Forestry Committee

On motion by Mr. Rushing, seconded by Mr. Luvane, the following report of the Agriculture and Forestry Committee was approved:

Mississippi State University:

1. Approval of Plans and Specifications for Catfish Hatchery Building, Delta Branch Experiment Station, Stoneville.
2. Board Permission is Requested to Award Timber Sale 1988-10PT to Shuqualak Lumber Co., Inc.
3. Timber Sales, 1988-89.

University of Mississippi:

4. Permission for Road Easements Across Certain Portions of University of Mississippi Lands in Jackson County, Mississippi.

Report of the Athletics Committee

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the following report of the Athletics Committee was approved:

Jackson State University:

1. Resignation of Personnel.

Mississippi State University:

2. Employment of Personnel.

University of Mississippi:

3. Change of Status of Personnel.

Report of the Buildings Committee

On motion by Dr. Haynes, seconded by Mr. Jones, the following report of the Buildings Committee was approved:

Jackson State University:

0. Approve the request of the University to lease off-campus housing while dormitories are being renovated.

Mississippi State University:

1. Permission is Requested to Purchase a Residence and 9.12 Acres of land for \$150,000.
2. Approval to Accept Donation of M Club Building.
3. Approve Goodman Architects as Project Architect for Etheredge Lab Renovations.
4. Approve Revisions to 1988 Repair & Renovation Program.

Mississippi University for Women:

5. Permission to Approve Contract Documents and Authorization to Advertise and Receive Bids - Pohl Hall Renovation, MSMS.
6. Approve Bids and Permission to Award Contract to Graham Roofing, Inc. for Roofing Project.
7. Permission to Discontinue Repairs to Simmons Hall and to Relocate Occupants.

Mississippi Valley State University:

8. Repair and Renovation, 1988 Program - GS#106-121 1988 Roofing Program - Appointment of Professional.
9. Repair and Renovation, 1988 Program - GS#106-122 Dormitory Repairs - Appointment of Professional.
10. Repair and Renovation, 1988 Program - GS#106-123 Communications Building Repairs - Appointment of Professional.
11. Repair and Renovation, 1988 Program - GS#106-124 Campus Lighting - Appointment of Professional.
12. Repair and Renovation, 1988 Program - GS#106-125 Mechanical Program - Appointment of Professional.
13. Repair and Renovation, 1988 Program - GS#106-126 1988 R&R - Appointment of Professional.

University of Mississippi:

14. Request Authority to Execute lease.

University of Mississippi Medical Center:

15. Basement West Wing - Structural Repairs - Appointment of Professional.
16. Replacement of Pneumatic Temperature Control Air Compressor and Air Handling Units #15 and #17 - Appointment of Professional.
17. Exxon Energy Conservation Measures - Appointment of Professional.
18. 1987 Miscellaneous Renovations, Pediatrics-Nursery-O.B. Receiving-Patient Care - Approve Bids and Award Contract.
19. Renovations for Animal Surgery, Clinical Science Basement - Approve Bids and Award Contract.
20. Renovation/Alterations for Nuclear Medicine and Ultra Sound, Radiology Department - Approve Bids and Award Contract.
21. Basement East Wing Renovations - Approve Change Order.
22. North Clinic Renovation - Approve Bids and Award Contract.

On motion by Dr. Haynes, seconded by Mr. Jones, the following report of the Buildings Committee was approved with Mr. Bourdeaux abstaining from voting:

23. Air Conditioner No. 4 - Clinical Laboratory - Asbestos Abatement - Approve Change Order.

On motion by Dr. Haynes, seconded by Mr. Jones, the following report of the Buildings Committee was approved:

University of Southern Mississippi:

24. Addition to the Field House.

Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Finance Committee was approved:

Mississippi State University and Mississippi Valley State University:

0. Approve Revised 1988-89 Operating Budgets for Mississippi State University and Mississippi Valley State University.

University of Mississippi:

25. \$10.00 Microcomputer Laboratory Fee for Students in the School of Business Administration.

Executive Office:

26. Approve Escalation of Office of System Administration in the Amount of \$688,312 from Title II Grant Funds of FY 1987-88 and FY 1988-89.
27. Approve System Budget Requests for FY 1989-90.

Report of the Legal Committee

On motion by Ms. Miller, seconded by Mr. Crosthwait, the following report of the Legal

Committee was approved:

Executive Office:

1. Approve Payment of Legal Fees to Private Counsel.

Report of the Medical Affairs Committee

On motion by Mr. Ivey, seconded by Mr. Crosthwait, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.
4. Nullification of Employment of Personnel.
5. Foreign Travel.

Student Financial Aid:

6. State Medical Education Loan Program.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Hickman, seconded by Mr. Jones, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.

Delta State University:

4. Employment of Personnel.
5. Change of Status of Personnel.

Jackson State University:

6. Employment of Personnel.
7. Resignation of Personnel.
8. Budgetary Changes.
9. Retirement.
10. Change in the Name for Campus Security.

Mississippi State University:

11. Employment of Personnel.

12. Change of Status of Personnel.
13. Termination of Personnel.
14. Emeritus Status.
15. Foreign Travel.
16. Permission is Requested to Modify Dr. Louis D'Ambro's Foreign Travel Request.
17. Board Permission is Sought for Mississippi State University to Negotiate with the Japanese Government Concerning the Establishment of an Off-Campus Academic Program in Ohmachi, Japan.
18. Permission is Requested to Approve a Resolution Pertaining to the Transfer of a Research Grant from the University of Kentucky Research Foundation.

Mississippi University for Women:

19. Employment of Personnel.
20. Permission for Use of Facilities.
21. Foreign Travel.
22. MGT Report on Alternative Missions for Mississippi University for Women.

On motion by Mr. Griffis, seconded by Mr. Jones, the Board voted to take the matter of Mississippi University for Women under advisement and to act on it at the October Board meeting.

Mr. Bourdeaux, President of the Board, appointed the following Search Committee for the presidency of Mississippi University for Women:

Ms. Miller, Chairman  
Mr. Griffis, Co-chairman  
Ms. Baker  
Mr. Jones  
Mr. Walls

On motion by Mr. Hickman, seconded by Mr. Jones, the following report of the Instruction, Administration, and Policy Committee was approved:

Mississippi Valley State University:

23. Employment of Personnel.
24. Termination of Personnel.

University of Mississippi:

25. Employment of Personnel.
26. Change of Status of Personnel.
27. Termination of Personnel.
28. Award of Emeritus/Emerita Status.
29. Foreign Travel.

30. Approval of Degrees.

University of Southern Mississippi:

31. Employment of Personnel.

32. Change of Status of Personnel.

33. Termination of Personnel.

34. Extension of 12-Month Contract from July 1, 1988 - August 31, 1988, with No Change in Salary.

35. Foreign Travel.

Executive Office:

36. Employment of Personnel.

37. Change of Status of Personnel.

38. (Deleted)

Student Financial Aid:

39. Summer Retraining Teacher Education Scholarship Program.

With no further business, adjournment was ordered.

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Executive Secretary

Approved:

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President